

## **DUCHESNE COUNTY LIBRARY BOARD MEETING**

**July 12, 2016**

**Crossroads Sr. Center, Roosevelt, Utah**

**Began: 5:35 P.M.**

**Conducting:** Daniel Mauchley (Library Director), Kerrilynn Miles (Chair)

**Present:** Daniel Mauchley (Library Director), Yogi Nielsen, Beth Gardner, Kerrilynn Miles (Chairman), Greg Todd (County Commissioner).

**Excused:** Bert Jenson (Vice-Chair), Janet Roberts (Secretary), Sherry Lott

### **Approval of Minutes:**

No corrections made: 1st: Greg Todd. 2nd: Beth Gardner. Yes: 4. No 0.

Approved with spelling corrections.

**Library Statistics/Budget Questions:** None.

### **Update / Recent Happenings:**

LittleBits Electronic Club in Duchesne and the Young Adult Book Club in Roosevelt will wrap up this month due to low attendance.

The Roosevelt Branch has received their new color copier which will also be converted into the patron printer as well. Print management software will be explored and installed to help reduce the amount of unpaid/undesired printing that often occurs. The majority of the copier cost is covered by the CLEF grant and the remainder is covered by the library's technology budget.

The Duchesne Branch is receiving a 3-D printer—an Ultimaker 2+—purchased with the CLEF grant. It will arrive soon. Daniel is planning on having a fair booth to help introduce the printer to the community. Introductory classes for 3-D printing will begin the second week of September. Patrons will be able to submit jobs to be printed and a schedule will be created.

Duchesne's Summer Reading Closing Party will be July 27<sup>th</sup>, 1 PM, at the library and Roy Park. They will be having water slide kick ball. Roosevelt's Harry Potter/Summer Closing Party is July 30<sup>th</sup>, 1 PM, at the Grace Event Center. The Chamber of Commerce is covering the rental costs for the venue.

The Library System will be having a potluck social on Aug. 27<sup>th</sup>, 6 PM, at Constitution Park. This is an opportunity to get both the library staffs together and for Daniel to have the opportunity to recognize some of them. The board members are also invited to attend with their families.

Roosevelt Branch is hosting an event that is growing in popularity—a Fandom party. It is planned to coincide with the Salt Lake Comic Con, but rather than focusing solely on comic books, the party is all-genre inclusive from science fiction, to fantasy, to adventure, etc. Stephen has connections with vendors that are highly interested in participating, such as costuming, comic sales, souvenirs, etc. Due to the anticipated size of the event, Roosevelt Jr. High commons area has been reserved as the venue.

### **Roosevelt Library:**

A meeting between Irene Hansen, Greg, and Dan was cancelled last month. They will try to reschedule the meeting to discuss the property rights of the Roosevelt Branch to better inform future decisions regarding expansion.

### **LSTA Grant:**

Daniel reviewed LSTA grants this year. After having served as a reviewer, he feels there's a good chance that next year Duchesne Library System could have a good case to propose a grant for check-out machines in Tabiona and Altamont to expand some library services closer to those communities. If such machines were installed, we would not only try to keep the machines stocked, but work to bring story times and even some events to those locations, such as the Lego Club. The board members agreed that this should be pursued.

### **Next Board Meeting:**

Sep. 20, 2016. Duchesne Library at 5:30 P.M.

### **Adjourned: 5:55 P.M.**

Minutes approved 9/20/2016.

Signed: Daniel Mauchley, Library Director